WHEREAS under date of September 20th, 1926, LAWRENCE
HOLDING COMPANY, a Corporation duly organized under the laws of
the State of California and having its principal place of business
at Lodi, California, made, executed and delivered to CITY OF LODI,
a Municipal Corporation of San Joaquin County, California, a certain Deed wherein and whereby the said LAWRENCE HOLDING COMPANY
transferred and conveyed to said CITY OF LODI certain real property
situated in said City of Lodi, County of San Joaquin, State of
California and described as follows, to-wit:

Blocks Numbered Seven (7) and Eight (8) of "LAWRENCE'S HOMESTEAD ADDITION" as per "Map No. 2 Lawrence Homestead Addition" filed in the office of the County Recorder of the County of San Joaquin, State of California, August 10th, 1922; also all the right, title and interest of Lawrence Holding Company in and to all streets, avenues or ways lying over, across or through the said real property or between the said blocks;

AND WHEREAS said Deed recites that the same is made subject to the following conditions subsequent, that is to say, that said CITY OF LODI shall at all times keep the said real property open and accessible to citizens and residents of said City as an amusement park or place, subject to all proper police regulations, provided however that reasonable charges may be made for admission to any baseball or football games or other sporting contests, as in the discretion of the Board of Trustees of said City may from time to time seem fit and proper, under the supervision of said Board, such charges to be made for the purpose of covering necessary expenses of such games, and any profit from the same to go into a fund for maintaining said park; that the said premises shall at all times be known as "LAWRENCE PARK"; and if the said land should at any time hereafter be used for any purpose other than as herein provided or, contrary to the terms or conditions hereof, the said land shall revert to said LAWRENCE HOLDING COMPANY, its successors or assigns.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Trustees of the said CITY OF LODI that said Deed and transfer, subject to the said

conditions subsequent, be and the same are hereby accepted by the said CITY OF LODI and that the said Deed shall be recorded in the Office of the County Recorder of the said County of San Joaquin, together with a certified copy of this Resolution.

The foregoing Resolution was duly and regularly passed and adopted by the Board of Trustees of the City of Lodi, San Joaquin County, California, at a regular meeting of said Board duly and regularly held at the office and principal place of business of said Board, to-wit, at the City Hall in said City of Lodi, on Monday October #161926, at the hour of 8 o'clock P.M. of said day.

Dated: September #16 1926.

President of Board of Trustees of said City of Lodi.

ATTEST:

City Clerk.